

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Regular Meeting
January 12, 2021

- 1.0 Convene Meeting/Roll Call
The regular meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on Tuesday, January 12th, 2021 at 9:00 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, and Fire Chief Bingham. Administrative Assistant Graham was absent. No public was present.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes of Board Meeting December 8, 2020.
Correction - Board to review expired lease. Motion made by Dir. Robustelli, seconded by Dir. Presswood to approve the minutes. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - Change and re-present payroll and bills at a later date.
 - Special meeting on Friday, January 15 at 9AM to approve payroll and bills.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
 - .01 COVID-19 general update
 - Board acknowledged the informational item.
 - .02 FEMA Reimbursement
 - Provided update and Board acknowledged informational item.
 - .03 Jamison Creek Fire Station
 - CALFIRE wants to continue with the same type of lease as their expired one. They want the same length and same term as the previous lease.
 - CALFIRE cannot purchase the property at this time but possibly in 15 years from now would be possible.
 - Dir. Rogers suggests a 5 year lease to CALFIRE then sell.
 - Dir. Robustelli recommends having a special meeting to discuss this topic
 - Chief Bingham tasked with scheduling a special meeting
- 9.0 New Business
 - .01 Chief to be named as a District property negotiator
 - Board acknowledged this information.
 - .02 Review property lease with Santa Cruz Sheriff's Office
 - Board acknowledged and reviewed this information.
 - .03 AMR location status
 - AMR discussion with subleasing the Sheriff's Service Center Office.
 - AMR was interested in obtaining a space above the pizza parlor.

- AMR currently uses the fire hall until they obtain a new location.

10.0 Chief's Report

.01 Administration

- Meetings attended by teleconference or in-person: County Chiefs, County EMSIA, County HSA, OES Debris Flow Task Force, County debris flow sit sat, County Agencies Evac Planning.

.02 Operations:

- Training - drills have started but remain augmented to COVID precautionary procedures.

.03 Maintenance:

- Apparatus fluids and filters have arrived. Yearly service will begin next week.

11.0 Adjournment

Meeting was adjourned at 10:56 A.M.



Rick Rogers, Chairman



Mark Bingham, Fire Chief